The Miller County Board of Education met in a regular session on Monday, Feb. 1, 2021, at 6:00 P.M.

The following members were present:

Shane Miller, Superintendent
Vic Fleet, Board Chair
R.W. "Rick" Little, Vice-Chair
Leroy Bush
Cody Cleveland
Bill Spooner

Chairman Vic Fleet called the meeting to order at 6:00 P.M. and Rick Little led the Pledge of Allegiance.

Recommendation made by Chairman Mr. Vic Fleet to approve the past minutes. Motion made by Mr. Little and seconded by Mr. Cleveland and carried unanimously.

No Public Participation.

Mr. Jamie Ard presented the elementary school report. He spoke on the effects of poverty on the development of children. An informative handout contained other information regarding poverty, its effects and how educators can be an influence in improving the skills of children involved.

Mr. Cleve Roland presented the middle school report. Teachers are all back from quarantine, while some classes are still affected. He stated how appreciative he was of the teachers and proud of how they are handling the changing conditions.

Dr. Bo Adams presented the high school report. He commended the students to be recognized for the Microsoft Office Specialist certifications and how this work is above and beyond their normal work requirement. He congratulates the students and families. The regional high school principals meet this Thursday to discuss Covid survival for the remainder of the year. Such as credits, graduation, etc.

Ms. Martha Widner honored the students that have completed the MOS certification. Even with the obstacles during the pandemic. Ms. Widner's encouraging remarks include how these certifications are growth and an inside step to employability and a reason to celebrate their success. Participants listed below.

WORD 2016: Jaden Hodges, Olivia Li, Miranda Cook, Mackenzie Hamilton, Wyatt Horace, Garrionna Jackson, Emilee Chapman, Haylee Brunson, Kimberly Chapman, Conner Bradley, Caroline Gaddy, Savanna Black, Tycen Tomms, Jesse Newberry, Emanuel Sanches and Raley Shores.

EXCEL 2016: Chloe Ard, Will Langley, Haley Davis, Brooklyn Burgess, Emma Young, Spencer Bryan, Harrison Roland and Darby McCann.

Mr. Miller highlighted the One Act Play, which placed second in our region. The Bass Fish Team did a good job representing Miller County in the recent tournament.

Other district reports:

Ms. Mandy Long gave an update on all the FFA and the events related to the Ag Dept.

Ms. LaTonya reports that they are continuing to use various software programs for instruction and part of curriculum. They will be reviewing which programs to finish out the year. They will also be looking at options to improve virtual learning in the event it's needed next year.

Mr. Robert Green reported the leadership team will be working on how to expend the second round of CARES funds.

Mr. Miller recommended approval of the Fundraisers/Travel Requests. Motion, Mr. Cleveland, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval of Financial Statements. Motion, Mr. Bush, seconded by Mr. Spooner and carried unanimously.

Mr. Miller recommended approval of Purchases over \$5,000. Motion, Mr. Little, seconded by Mr. Cleveland and carried unanimously. *CDW \$11,982.30 – Purchase of chromebooks and cart for elem. school.*

Mr. Miller recommended approval of the Family Connections Collaborative MOU. Motion, Mr. Cleveland, seconded by Mr. Bush and carried unanimously.

Mr. Miller recommended approval of the Title IX Policy Presentation. Thirty days on table to continue until next meeting. Motion, Mr. Spooner, seconded by Mr. Bush and carried unanimously.

Mr. Miller recommended approval of the request to advertise for proposals for future work on the elementary, middle and high schools. Work Session held next week to address this topic. Motion, Mr. Little, seconded by Mr. Cleveland and carried unanimously.

Mr. Miller recommended approval of Personnel as follows. Motion, Mr. Little, seconded by Mr. Cleveland, motion carried unanimously.

- Terry Miller, sub bus driver accepted for full time to replace Annie Holmes.
- Azeb Richardson termination.

No Executive Session.

Mr. Miller recommended, motion made by Mr. Little, seconded by Mr. Bush to adjourn the meeting at 6:47 P.M. and carried unanimously.

Show Mill

Superintendent

Board Chair